

FILED IN OPEN COURT
ON 11/7/18 MSH
Peter A. Moore, Jr., Clerk
US District Court
Eastern District of NC

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION

NO. 5:18-CR-1-FL

UNITED STATES OF AMERICA :
 :
 v. :
 :
 RENEE CHRISTINE BORUNDA :

ORDER OF FORFEITURE

Defendant Renee Christine Borunda pled guilty to Counts One and Two of the Criminal Information, which charged Defendant with violating Title 18, United States Code, Section 1349 (Conspiracy to Commit Health Care Fraud) and 18 U.S.C. § 1028A (Aggravated Identity Theft). In her Plea Agreement, the Defendant agreed that she personally obtained at least \$144,795.00 in proceeds from the conspiracy to commit health care fraud offenses, and further stipulated that she had by her own acts or omissions made the proceeds unavailable, and that one or more of the conditions to forfeit substitute assets exists, as set forth in Title 21, United States Code, Section 853(p).

Having considered the plea agreement, the record as a whole, and the applicable law, the Court issues the following orders:

1. It is ORDERED that all property, real or personal, which constitutes or is derived from proceeds traceable to Defendant's

violation of Title 18, United States Code, Section 1349, are forfeited to the United States.

2. It is ORDERED that the United States is entitled to forfeit substitute assets equal to the value of the proceeds obtained by Defendant Renee Christine Borunda as a result of her violation of Title 18, United States Code, Section 1349, and that such substitute assets shall not exceed the value of the proceeds Defendant obtained of \$144,795.00.

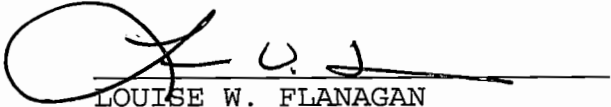
3. It is further ORDERED that pursuant to Rule 32.2(e) of the Federal Rules of Criminal Procedure, the United States may move to amend this Order at any time to substitute specific property to satisfy this Order of Forfeiture in whole or in part.

4. It is further ORDERED that any and all forfeited funds shall be deposited by the U. S. Department of Justice or the U. S. Department of the Treasury, as soon as located or recovered, into the U. S. Department of Justice's Assets Forfeiture Fund or the U. S. Department of the Treasury's Assets Forfeiture Fund in accordance with 28 U.S.C. § 524(c) and 21 U.S.C. § 881(e).

In addition, upon sentencing and issuance of the Judgment and Commitment Order, the Clerk of Court is DIRECTED to incorporate a reference to this Order of Forfeiture in the applicable section of the Judgment, as required by Fed. R. Crim. P. 32.2(b)(4)(B). In

accordance with Fed. R. Crim. P. 32.2(b)(4)(A), this Order shall
be final as to the defendant upon entry.

SO ORDERED. This 7th day of ~~May~~^{March}, 2018.



LOUISE W. FLANAGAN
United States District Judge